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From: Carlin, Jayne
Sent: Wed 1/23/2013 6:00:25 PM
Subject: REMINDER & REVIEW AGENDAs: Jan 24 at at 1 PM (WA/OR) or 4 PM (MD/DC) [Call In
Number Nonresponsive on Preparing for Quarterly Mgr Call on CZARA 6217 SA
Commitments
[SA and Exhibit A Schedule.xlsx](#)

Hi All:

Below are the draft agendas for our call and for the quarterly managers call. **Please review and let me know if I should make any changes to any of the agendas.**

Draft Agenda for State/Fed Call

Goals:

- Provide updates on recent actions impacting the Settlement Agreement
- Determine goals and topics for preparation meeting with ODEQ and quarterly meeting
- Determine areas in which we would like senior management involvement, input and/or action

Introductions & Updates

Response to EPA/NOAA assessment letter

On-site Disposal System Action Items Update: Accomplishments and Challenges

- Any changes to proposed rules resulting from public comments and status of presenting proposed rules to EQC for adoption at March meeting

New Development Action Items Update: Accomplishments and Challenges

- Status of the revised draft "Guidance for TMDL Implementation Plan Development for Urban/Rural Residential Land Uses within the Coastal Zone Management Area"
- Fall 2012: Don/Gene/Patty or Amanda will document how both agencies intend to "roll out" the Guidance for TMDL Implementation Plan Development for Urban/Rural Residential Land Uses within the Coastal Zone Management Area" information to the DMAs.
- By late Fall 2012, Don will send out summary of how the new development measure has been addressed through the issuance, outreach/education and implementation of "Guidance for TMDL Implementation Plan Development for Urban/Rural Residential Land Uses within the Coastal Zone Management Area."

Forestry: Accomplishments and Challenges:

- Proposed Approach for Temperature MidCoast IR TMDL Development
- Additional detail on the prescriptive TMDL process

Actions/Input Needed from Upper Management

Deciding on new steps/action items (including developing agenda for Mgr Quarterly Call).

Settlement Agreement Commitments

Draft Agenda for Quarterly Call

Goals:

- Provide updates on recent actions impacting the SA
- Discuss areas needing senior management involvement, input and/or action

Introductions & Updates

Response to EPA/NOAA assessment letter

On-site Disposal System Action Items Update: Accomplishments and Challenges

New Development Action Items Update: Accomplishments and Challenges

Forestry: Accomplishments and Challenges:

Actions/Input Needed from Upper Management

Deciding on new steps/action items (including developing agenda for Mgr Quarterly Call).

Cheers,

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<http://www.epa.gov/r10earth/tmdl.htm>